

AGENDA
HEALTH SERVICES AND DEVELOPMENT AGENCY

AT & T Tower
333 Commerce Street
Main Auditorium
Nashville, TN
Wednesday, February 22, 2012
8:30 a.m. CST

- I. CALL TO ORDER
- II. DIRECTOR'S ANNOUNCEMENTS
- III. STATE HEALTH PLAN UPDATE
 - A. Update: Jeff Ockerman, Director of Health Planning, Department of Finance & Administration
- IV. CERTIFICATE OF NEED APPLICATIONS

WITHDRAWN

- A. Memphis Center for Research and Addiction Treatment, Memphis (Shelby County), TN — CN1109-035
The relocation from its current site at 1270 Madison Avenue to 1391 Madison Avenue, Memphis (Shelby County), TN 38104, a distance less than a quarter of a mile. A CON application was filed for the relocation of the same facility to 1734 Madison Avenue, Memphis (Shelby County), TN 38104. The application was approved on October 26, 2011. This second application was filed as an alternate location in the event CON approval was not granted for the first application. The facility is currently licensed by the Tennessee Department of Mental Health as an Alcohol & Drug Non-Residential Opiate Treatment Facility.
\$ 1,248,625.00

DEFERRED TO APRIL

- B. Maury Regional Ambulatory Surgery Center, LLC, Spring Hill (Maury County), TN — CN1111-046
The establishment of a multi-specialty ambulatory surgical treatment center (ASTC). The ASTC will include two (2) operating suites and two (2) procedure rooms, and will be managed and staffed by Vanderbilt University Medical Center. No major medical equipment will be involved. The proposed facility is to be located in a medical office building at the intersection of Saturn Parkway and Port Royal Road, South of Reserve Boulevard in Spring Hill, Tennessee in Maury County. A street address is not yet assigned to the property.
\$ 7,894,178.00

Opposition: Surgery Center of Columbia; Tri Star Health System

Mr. Southwick recused. Mr. Wright did not vote. Mr. Koella left during questions & Mr. Johnson chaired in his absence.

DENIED

Motion: Mr. Lammert
2nd: Ms. Jordan

~~8-0-0~~

Request for reconsideration:

DENIED

Motion: Mr. Johnson
2nd: Dr. Haik

10-0-1

[Abstained - Mr. Southwick]

- C. Bristol Hospice - Eastern Tennessee, LLC, Rockwood (Roane County), TN — CN1111-043
The establishment of a home care organization and the initiation of hospice services, with the hospice agency to be located at 318 North Gateway Avenue, Rockwood (Roane County), Tennessee 37854-2333, with a service area of: Anderson, Bledsoe, Blount, Bradley, Campbell, Cumberland, Fentress, Loudon, Marion, McMinn, Meigs, Monroe, Morgan, Overton, Pickett, Putnam, Rhea, Roane, Scott, Sequatchie, Sevier, Van Buren and White counties.
\$ 603,000.00
Opposition: Blount Memorial Hospital; Caris Healthcare L.P. d/b/a Caris Health Knoxville, Caris HealthChattanooga, and Caris Health Murfreesboro; Smoky Mountain Home Health and Hospice, Inc.; Hospice of Chattanooga; Covenant Home Care, Inc.; University of Tennessee Medical Center, Home Care Services-Hospice; Hospice of Cumberland County

Mr. Southwick recused.

APPROVED

Motion: Mr. Lammert

2nd: Mr. Doolittle

8-1-0

[Nay – Mr. Gaither]

Approved for the following counties only:

Clay, Fentress, Jackson, Morgan, Overton, Pickett and Scott

- D. All Care Plus, Inc. d/b/a Quality Hospice, Jamestown (Fentress County), TN — CN1111-044
The establishment of a home care organization and the initiation of hospice services to be located at 101 Duncan Street, Suite 101-B, Jamestown (Fentress County), Tennessee serving Clay, Cumberland, Fentress, Jackson, Morgan, Overton, Pickett, Putnam, Scott, Van Buren, Warren and White counties.

\$ 60,000.00

Opposition: SunCrest Healthcare, Inc.; Caris Healthcare L.P. d/b/a Caris Health Knoxville, Caris Health Chattanooga, and Caris Health Murfreesboro; Covenant Home Care, Inc.; Hospice of Cumberland County

Mr. Lammert recused.

DENIED

Motion: Mr. Johnson

2nd: Ms. Weaver

4-6-0

[Nay – Wright, Burns, Doolittle, Gaither, Southwick, Koella]

Motion made to approve but failed due to lack of majority in favor

- E. Rainbow Home Health, LLC, Ashland City (Cheatham County), TN — CN1111-045
The establishment of a home care organization and the initiation of home health services in Cheatham County to be located at 112 Frey Street, Ashland City (Cheatham County), Tennessee 37015.

\$ 262,600.00

Opposition: NHC HomeCare, Springfield & NHC HomeCare, Columbia; SunCrest Healthcare, Inc.

*Taken out of order – presented before Bristol Hospice—Item C.

Dr. Haik recused.

APPROVED

Motion: Ms. Burns

2nd: Ms. Jordan

9-0-0

- F. Methodist Healthcare-Memphis Hospitals d/b/a Methodist University Hospital, Memphis (Shelby County), TN — CN1111-047

The relocation and replacement of a Positron Emission Tomography/Computed Axial Tomography (PET/CT) unit from 1388 Madison, Memphis (Shelby County), Tennessee 38104 to the West Clinic site located at 1588 Union Avenue, Memphis (Shelby County), Tennessee 38104. The PET/CT will continue to be operated by Methodist Healthcare-Memphis Hospitals. The project is for the relocation of existing services and will not increase the number of PET units in the service area. Minor renovations to accommodate the new equipment will be required. The project involves 3,035 square feet of renovated space. This project does not involve inpatient beds or the addition of other major medical equipment.

\$ 3,257,783.00

APPROVED

Motion: Ms. Burns

2nd: Mr. Doolittle

11-0-0

- G. Southern Hills Medical Center, Nashville (Davidson County), TN — CN1111-048
The conversion of four (4) medical surgical beds to four (4) inpatient rehabilitation at Southern Hills Medical Center (SHMC) located at 391 Wallace Road, Nashville (Davidson County), Tennessee. The proposed conversion of beds will increase the number of beds in SHMC's inpatient rehabilitation unit from twelve (12) beds to sixteen (16) beds, but will not change the number of licensed beds at SHMC.

\$ 700,105.00

APPROVED

Motion: Mr. Doolittle

2nd: Mr. Wright

11-0-0

- H. NHC HealthCare-Farragut, Farragut (Knox County), TN — CN1111-049
The addition of ten (10)* Medicare SNF nursing home beds to the currently operating ninety (90) bed nursing home for a total of 100 nursing home beds.

\$ 141,900.00

*These beds are subject to the 2011-2012 Nursing Home Bed Pool.

V. GENERAL COUNSEL’S REPORT

APPROVED

Motion: Mr. Johnson

2nd: Ms. Burns

11-0-0

A. NOL, LLC d/b/a Premier Radiology, Mt. Juliet (Wilson County), TN – CN1104-012A

This project was approved on July 27, 2011 for the establishment an outpatient diagnostic (ODC) and the initiation of magnetic resonance imaging (MRI) services; by converting existing equipment and facilities used by the applicant’s physician’s practice, including an MRI upon which NOL, LLC d/b/a Premier Radiology leases time from Tennessee Sports Medicine. The project cost was \$1,907,595.00. CONDITION: Premier’s 50% of the MRI will not exceed six (6) hours per day Monday thru Friday, and two (2) hours on Saturday, if Tennessee Sports Medicine also operates two (2) hours on Saturday.

NOL, LLC d/b/a Premier Radiology requests removal of the condition due to Tennessee Sports Medicine relocating in June 2012, which would mean the parties will no longer share an MRI unit. The condition was placed on the CON to address time-sharing concerns.

B. Contested Case Update

VI. OTHER BUSINESS

A. Agency Determination Request:

**Agency Determination:
Facts presented do not
constitute a change of
location per 68-11-1607**

Motion: Mr. Johnson

2nd: Mr. Southwick

11-0-0

Tennessee Sports Medicine, Mt. Juliet (Wilson County), TN – CN0402-009A

Dr. Charles R. Kaelin desires to move his wholly-owned MRI service from a medical office building [MOB] located at 5002 Crossings Circle to a MOB to be constructed approximately 150 feet across a parking lot and boundary line to 5000 Crossings Circle. HSDA staff seek a determination by the HSDA as to whether this would be “a change in the location” per T.C.A. §68-11-1607(a)(5).

VII. MINUTES

VIII. ADJOURNMENT